

## 2009 Current Fiscal Year Report: National Surface Transportation Infrastructure Financing Commission

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### 1. Department or Agency

Department of Transportation

### 2. Fiscal Year

2009

### 3. Committee or Subcommittee

National Surface Transportation Infrastructure Financing  
Commission

### 3b. GSA Committee No.

31917

### 4. Is this New During Fiscal Year?

No

### 5. Current Charter

03/05/2007

### 6. Expected Renewal Date

03/05/2009

### 7. Expected Term Date

10/01/2009

### 8a. Was Terminated During FiscalYear?

Yes

### 8b. Specific Termination Authority

### 8c. Actual Term Date

09/01/2009

### 9. Agency Recommendation for Next FiscalYear

Terminate

### 10a. Legislation Req to Terminate?

No

### 10b. Legislation Pending?

Enacted

### 11. Establishment Authority Statutory (Congress Created)

### 12. Specific Establishment Authority

SAFETEA-LU (Public Law 109-59, 119  
Stat. 1144)

### 13. Effective Date

08/10/2005

### 14. Committee Type

Continuing

### 14c. Presidential?

No

### 15. Description of Committee Other Committee

### 16a. Total Number of Reports

1

### 16b. Report Date

02/26/2009

### Report Title

Paying Our Way - A New Way for Transportation Finance

### Number of Committee Reports Listed: 1

17a. Open 4 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 4

### Meetings and Dates

#### Purpose

Review of chapters for final report.

Report finalization/production timeline

Discussion on recommendations and review of chapters for final report.

Discussion of Executive Summary and Recommendations

#### Start

10/21/2008

11/20/2008

12/10/2008

01/08/2009

#### End

- 10/22/2008

- 11/20/2008

- 12/10/2008

- 01/08/2010

### Number of Committee Meetings Listed: 4

### Current FY

### Next FY

### 18a(1). Personnel Pmts to Non-Federal Members

\$0.00

\$0.00

### 18a(2). Personnel Pmts to Federal Members

\$0.00

\$0.00

### 18a(3). Personnel Pmts to Federal Staff

\$6,102.00

\$6,102.00

<b>18a(4). Personnel Pmts to Non-Member Consultants</b>	\$280,000.00	\$280,000.00
<b>18b(1). Travel and Per Diem to Non-Federal Members</b>	\$0.00	\$0.00
<b>18b(2). Travel and Per Diem to Federal Members</b>	\$0.00	\$0.00
<b>18b(3). Travel and Per Diem to Federal Staff</b>	\$0.00	\$0.00
<b>18b(4). Travel and Per Diem to Non-member Consultants</b>	\$0.00	\$0.00
<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$0.00	\$0.00
<b>18d. Total</b>	\$286,102.00	\$286,102.00
<b>19. Federal Staff Support Years (FTE)</b>	0.00	0.00

**20a. How does the Committee accomplish its purpose?**

The committee will conduct an investigation and study of future highway needs, future transit needs, and current and projected Federal Highway Trust Fund revenues, taking into account the impact of possible changes in public vehicular choice, fuel use, or travel alternatives upon the fund.

**20b. How does the Committee balance its membership?**

The committee will be comprised of 15 members - 7 appointed by the Secretary of Transportation, 2 appointed by the Chairman of the House Ways and Means Committee, 2 appointed by the Ranking Member of the House Ways and Means Committee, 2 appointed by the Chairman of the Senate Finance Committee, and 2 appointed by the Ranking Member of the Senate Finance Committee.

**20c. How frequent and relevant are the Committee Meetings?**

The committee will meet at least once a year to discuss relevant issues relating to the revenues which flow to the Highway Trust Fund, including the funding needs of highway and transit projects.

**20d. Why can't the advice or information this committee provides be obtained elsewhere?**

The committee will make recommendations addressing, but not limited to, the levels of revenue that the HTF will require to maintain and improve the condition and performance of the Nation's highway and transit systems to ensure that Federal levels of investments in highways and transit do not decline in real terms and addressing policies to achieve such HTF revenues.

**20e. Why is it necessary to close and/or partially closed committee meetings?**

All meetings will be open to the public, except as provided under FACA.

**21. Remarks**

Per authorizing legislation, the Commission shall terminate 180 days after submission of its final report. The Commission submitted its final report on February 26, 2009.

## Designated Federal Officer

Jack Wells Chief Economist

Committee Members	Start	End	Occupation	Member Designation
Atkinson, Robert	04/25/2007	04/25/2009	President, Information Technology and Innovation Foundation	Representative Member
Carmody, Donald	04/25/2007	04/25/2009	President-Henry County Bank, Iowa	Representative Member
Crowe, Jeffrey	04/25/2007	04/25/2009	Chairman of the Board of Landstar System	Representative Member
Florian, Mark	04/25/2007	04/25/2009	Managing Director—Goldman, Sachs & Company	Representative Member
Grote, Brian	04/25/2007	04/25/2009	Principal, Mercator Advisors LLC	Representative Member
Kennedy, Bill	04/25/2007	04/25/2009	Yellowstone, MT County Commissioner	Representative Member
Krusee, Mike	04/25/2007	04/25/2009	State of Texas House Representative--District 52	Representative Member
Lentzsch, Craig	04/25/2007	04/25/2009	President and Chief Executive Officer--Coach America	Representative Member
Levenson, Dana	04/25/2007	04/25/2009	Managing Director and Head of North American Infrastructure—The Royal Bank of Scotland	Representative Member
Moore, Adrian	04/25/2007	04/25/2009	Vice President of Research--Reason Foundation	Representative Member
Ruffalo-Farnsworth, Kathy	04/25/2007	04/25/2009	Governmental Affairs Consultant	Representative Member
Sander, Elliot	04/25/2007	04/25/2009	Adjunct Associate Professor of Public Administration and Director of the Rudin Center	Representative Member
Scrivner, Zack	04/25/2007	04/25/2009	Councilmember-Ward 7--Bakersfield, CA Councilman	Representative Member
Shultz, Martin	04/25/2007	04/25/2009	Vice President, Government Affairs--Pinnacle West Capital Corporation	Representative Member
Yarema, Geoffrey	04/25/2007	04/25/2009	Law Firm Partner--Nossaman Guthner Knox & Elliott LLP	Representative Member

**Number of Committee Members Listed: 15**

## Narrative Description

The committee will support the agency's mission by providing recommendations on the best ways to raise revenues for investment in transportation infrastructure.

**What are the most significant program outcomes associated with this committee?**

Checked if Applies

Improvements to health or safety

☐

Trust in government

☐

Major policy changes

☒

Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input checked="" type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

### Outcome Comments

Development of funding and financing mechanisms that will lead to increased effectiveness and efficiency of federal approaches to infrastructure investment.

### What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

### Cost Savings Comments

NA

### What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

### Number of Recommendations Comments

The committee will only make recommendations in its final report.

### What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

### % of Recommendations Fully Implemented Comments

The committee will only make recommendations in its final report.

**What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?**

0%

**% of Recommendations Partially Implemented Comments**

The committee will only make recommendations in its final report.

**Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?**

Yes ☐ No ☐ Not Applicable ☒

**Agency Feedback Comments**

NA

**What other actions has the agency taken as a result of the committee's advice or recommendation?**

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

**Action Comments**

The committee will only make recommendations in its final report.

**Is the Committee engaged in the review of applications for grants?**

No

**Grant Review Comments**

NA

**How is access provided to the information for the Committee's documentation?**

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>

Online GSA FACA Web Site



Publications



Other



**Access Comments**

NA